

**JOINT TASK FORCE
ON
ARCHITECTURE AND ENGINEERING
AGENDA**

Texas Board of Professional Engineers
1917 South Interstate 35
Austin, Texas 78741
September 25, 2012
10:00 a.m.

- 1. Preliminary Matters – (Gary Raba, D.Eng, P.E., Chair)**
 - a. Call to order
 - b. Roll call
 - c. Determination of a quorum
 - d. Recognition of guests
 - e. Public comment
- 2. Approval of Minutes of June 12, 2012 Meeting of the Task Force (Raba)**
- 3. Deliberation and Possible Action upon the following:**
 - a. Design of mixed-use projects (Hendricks / Kinney / Dockery)
 - b. Definition of the term “simple foundations” as used in the Architectural Practice Act regarding architectural design of foundations (Raba / Nadkarni)
 - c. Criteria for architectural design of drainage and hydrologic management design (Balli / Winton / Anastos)
 - d. Roofing Design and Texas Board of Professional Engineers Policy Advisory Opinion on Structural and Mechanical modifications to roofing (Kinney)
- 4. New Business (Raba)**
- 5. Adjournment**

NOTE:

Items may not necessarily be considered in the order they appear on the agenda.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact the agencies at least five (5) working days prior to the meeting so that appropriate arrangement can be made.